



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday October 19, 2015, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: October 12, 2015
Public Comment* (Limited to 3 minutes/person)

2nd Weekly United Way Campaign Donation Employee Drawing

EMPLOYEE RECOGNITION

Employee Milestone Recognition
Employee of the Quarter Employee Recognition
Employee Above and Beyond Employee Recognition

CONSENT AGENDA

1. [Resolution No. 15-289 Approval of warrants for payment.](#)
2. [Resolution No. 15-290 Re-appointment of members to the Chehalis River Basin Flood Control Zone District.](#)
3. [Resolution No. 15-291 Re-appointing regular members and appointing an alternate member to the Veteran's Advisory Board.](#)
4. [Resolution No. 15-292 Approving a sales agreement with Patagonia Health Inc., to develop Electronic Health Records\(EHR\) and billing.](#)
5. [Resolution No. 15-293 Approving Driver and Plate Search \(DAPS\) use and disclosure contract with Washington State Department of Licensing.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 19, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 19, 2015

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Business Meeting
10:30 am	*Health Budget Update
11:00 am	*Quarterly Update with Bob Geddes
12:45 pm	Lunch with Becky McGee, Literacy Council, Jeremeys
5:30 pm	WP Country Historical Society Annual Meeting
6:00 pm	City of Toledo Council Meeting
	Centralia Downtown Association, Azteca Restaurant

TUESDAY, October 20, 2015

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with the Coroner
2:00 pm	*Update with HR
7:00 pm	Farm Forest Association Meeting
	Town of Pe Ell Meeting

WEDNESDAY, October 21, 2015

8:15 am	*ESC Meeting
9:00 am	*Director's Update
10:00 am	*Staff Meeting
10:30 am	*Auditor Treasurer Meeting/ Finance Committee Meeting
2:00 pm	*Update with Prosecutor
6:00 pm	OMB Lewis County, The Rib Eye

THURSDAY, October 22, 2015

12:00 noon	Republican Club, Woodland Estates
3:00 pm	*19 th District Vacancy Meeting, Cowlitz County
6:00 pm	Vader City Council Meeting
6:30 pm	Grange Booster Night, Newaukum Grange

FRIDAY, October 23, 2015

9:30 am	*LTAC Board Meeting
4:30 pm	Toledo Seniors beef stew dinner

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

